

**MINUTES
TOWN OF SALEM
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS
Monday, July 18, 2016 6:00 pm**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 6:01 p.m. with the following present: Town Supervisors Dennis Faber, Ted Kmiec and Dan Campion. Administrator Casey and Clerk Cindi Ernest. Supervisor Culat was absent.

Guests were John Poole, Jill Rozell and Darrin Hillock.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 4:00 p.m. on Thursday, July 14, 2016 at the Salem Town Hall and on Town's website.

1.) A proposed raze order of a residential building on property located at 27627 114th Street, Salem, WI, Tax Parcel No. 66-4-120-283-0415 belonging to Edith Sheedlo Trust, 41114 North 3rd Street, Antioch, IL 60002 was presented. A Public Hearing was held on July 11, 2016 regarding this property. The owners did not attend and there were no comments for or against this proposed raze.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the raze order of a residential building on property located at 27627 114th Street, Salem, WI, Tax Parcel No. 66-4-120-283-0415 belonging to Edith Sheedlo Trust, 41114 North 3rd Street, Antioch, IL 60002 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) A proposed raze order of a residential building located at 10462 266th Avenue, Salem, WI 53168, Tax Parcel No. 66-4-120-281-0690, belonging to Janet M. Bridges, 8731 Antioch Rd., Apt. 104, Salem, WI 53168 was presented. A Public Hearing was held on July 11, 2016 regarding this property. The owners did not attend and there were no comments for or against this proposed raze.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the raze order of a residential building on property located at 10462 266th Avenue, Salem, WI 53168, Tax Parcel No. 66-4-120-281-0690, belonging to Janet M. Bridges, 8731 Antioch Rd., Apt. 104, Salem, WI 53168 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) Resolution No 16 07 18, A Resolution Authorizing a Change in the Purpose of Certain Appropriations Under the 2016 Budget for the Town of Salem was presented.

MOTION BY Supervisor Campion, second by Supervisor Faber to adopt Resolution No 16 07 18, A Resolution Authorizing a Change in the Purpose of Certain Appropriations Under the 2016 Budget for the Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Operator License applications filed with the Town Clerk were presented as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Amy Riley

Tracy Royce

Linda A Picard

Norman Kazumura

MOTION BY Supervisor Campion, second by Supervisor Faber to approve the Operator as presented with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Administrator Casey attended the Kenosha County Retail Marketing Planning Project meeting. The group is looking at a retail attraction strategy to attract retail businesses to the area. They've been meeting previously, but the Town has just been invited. They discussed goal and objectives. They want to hire a consultant for each community. They would advise as to the types of small retailers we could attract and larger retailers in the future. This would give the Town a "road map". The consultant would interview us and "plug s into" the overall County Plan. It would identify what it's going to take as far as infrastructure. The cost at this time is unknown, but Administrator Casey thought it would cost us maybe \$5,000 at the most. This will begin, should we decide to participate in January or February 2017. He advised we would be wise to begin looking at this and how it would fit into a plan for the Town. Discussion followed, bt there was no action taken on this item.

6.) The Joint Library Agreement was discussed relative to the nine (9) member Board the Town proposed, the makeup of the Board and how it relates to the State Statutes. Administrator Casey had sent a letter to DPI regarding clarification of the school representation. No action was taken on this item.

7.) The Historical Society Agreement Expiring in December 2016. The agreement automatically renews for another five (5) years unless we contact the Historical Society that we wish to renegotiate the lease. We must notify them within 90 days of the expiration of the lease should we decide to negotiate. Discussion followed and it was decided that two (2) Town Board members will meet with them to see if we can help resolve internal problems. No action was taken on this item.

ADJOURNMENT

MOTION BY Supervisor Faber, second by Supervisor Campion to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Cindi Dulaney, Town Clerk